

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, JULY 24, 2014**

Commissioner Blaine R. Young, *President*, called to order a meeting of the Board of County Commissioners ("Board") of Frederick County, Maryland, for Thursday, July 24, 2014, at 1:30 p.m. Present were Commissioners C. Paul Smith, *Vice President*; Billy Shreve, David P. Gray, and Kirby Delauter.

ADMINISTRATIVE BUSINESS

Interviews of Candidates for the Frederick County Board of Appeals and the Frederick County Ethics Commission

The following persons were interviewed for the Ethics Commission:

- Beverly Freed
- Steve Starliper
- Chris Huckenpoehler
- Steve Snow

The following persons were interviewed for the Board of Appeals:

- Donald Miller
- Chris Allen
- Tom Conard
- Cristina Brittan (*telephone interview*)

Upon completion of the interview process the Board moved to go into a closed session.

(Commissioner Gray left the room.)

CLOSED SESSION

A motion was made by Commissioner Smith to go into closed session at 3:45 p.m. in accordance with Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals. The motion was seconded by Commissioner Delauter and passed 4-0.

Motion to go into closed session – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray						X
Delauter		X	X			

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(Commissioner Gray was not present for the vote to go into closed session, but he was present for the closed session discussion.)

OPEN SESSION

The Board returned to open session at 3:50 p.m.

ADMINISTRATIVE BUSINESS

Appointments to the Frederick County Board of Appeals

Motion to approve the appointment of Mr. Donald Miller to fill an unexpired term to expire June 30, 2017; and the appointment of Mr. Thomas Conard to serve as the alternate and fill an unexpired term to expire June 30, 2016 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray			X			
Delauter			X			

Appointment to the Frederick County Ethics Commission

Motion to approve the appointment of Mr. C. Steve Snow to fill an unexpired term to expire June 30, 2017; the appointment of Mr. Stephen Starliper to fill an unexpired term to expire June 30, 2015; and the appointment of Ms. Beverly Freed to serve as the alternate and fill an unexpired term to expire June 30, 2016 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray			X			
Delauter			X			

ADJOURN

The meeting adjourned at 3:55 p.m.

Joyce M. Grossnickle
Administrative Officer

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, JULY 24, 2014**

**FORM OF STATEMENT FOR
CLOSING THE MEETING OF THURSDAY, JULY 24, 2014**

STATUTORY AUTHORITY TO CLOSE SESSION

State Government Article §10-508(a)

To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Motion:

A motion was made by Commissioner Smith to go into closed session at 3:45 p.m. in accordance with Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals. The motion was seconded by Commissioner Delauter and passed 4-0.

Commissioner Gray was not present for the vote to go into closed session, but he was present for the closed session discussion.

Time and Location:

3:45 p.m. – Third Floor Meeting Room, Winchester Hall

Topic for Discussion:

To discuss the candidates for possible appointment to the Frederick County Board of Appeals and to the Frederick County Ethics Commission.

Joyce M. Grossnickle
Administrative Officer

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, JULY 24, 2014**

**FORM OF STATEMENT FOR MINUTES OF NEXT OPEN MEETING
ON TUESDAY, AUGUST 5, 2014,
FOLLOWING THE CLOSED MEETING OF THURSDAY, JULY 24, 2014**

STATUTORY AUTHORITY TO CLOSE SESSION

State Government Article §10-508(a):

To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Motion:

A motion was made by Commissioner Smith to go into closed session at 3:45 p.m. in accordance with Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals. The motion was seconded by Commissioner Delauter and passed 4-0.

Commissioner Gray was no present for the vote to go into closed session, but he was present for the closed session discussion.

Time and Location:

3:45 p.m. – Third Floor Meeting Room, Winchester Hall

Others in Attendance:

J. Grossnickle

Topic Discussed:

To discuss the candidates for possible appointment to the Frederick County Board of Appeals and to the Frederick County Ethics Commission.

Action Taken:

The Board took no action.

Joyce M. Grossnickle, Administrative Officer